



STATE EMPLOYEES HEALTH CARE COMMISSION

Mark Parkinson, Governor
Duane Goossen, Chairman
Sandy Praeger, Commissioner
John Staton, Commissioner
Nancy Ruoff, Commissioner
Steve Dechant, Commissioner

Kansas State Employees Health Care Commission

December 8, 2010 Minutes

CALL TO ORDER

The Kansas State Employees Health Care Commission (HCC) meeting was called to order at 3:00 p.m. in the KPERS Boardroom, 611 S. Kansas Avenue, Topeka, Kansas.. Commissioners present in person were Duane Goossen (Chairman), and Nancy Ruoff. Commissioners John Staton, Steve Dechant and Sandy Praeger attended the meeting via conference phone. Brittany Olsan, Trey Sarsfield and Geanie Leo from Aon attended the meeting via conference phone. Doug Farmer and Mike Michael from KHPA were also in attendance.

1. Approval of Minutes

Chairman Goossen asked for the approval of the September 28, 2010 Minutes.

IT WAS MOVED BY COMMISSIONER RUOFF AND SECONDED BY COMMISSIONER DECHANT TO APPROVE THE MINUTES OF THE SEPTEMBER 28, 2010 MINUTES. MOTION PASSED 4-0.

2. Financial Report

Doug Farmer gave a verbal financial report as there was no paper report available. Mr. Farmer did indicate that if any of the Commissioners wanted electronic copies of the financial report, that would be provided to them. He reported that we are in the last month of the plan year and that the expenditure for the plan year is 432 million, which is 30 million under the estimated 462 million. He reported that preventive services have decreased by about 22% less this year than last year. At this point, there is no explanation as to why; there is just an ongoing downward trend. Some speculative reasons were discussed. No action needed. Discussion only.

3. Approval of Cemetery and Conservation Districts as Eligible Non-State Entities

The State Employee Health Plan (SEHP) has been contacted by two new types of public employers interested in joining. The groups are cemetery districts and local conservation districts. Both groups meet the definition of local government entity in compliance with K.S.A. 75-6508(2). The SEHP is asking for the commission approval to add the new groups into our portfolio.

IT WAS MOVED BY COMMISSIONER PRAEGER AND SECONDED BY COMMISSIONER STATON TO APPROVE THE ADDITIONS TO THE NON STATE PUBLIC EMPLOYER PORTION OF THE SEHP. MOTION PASSED 4-0.

4. Employee Advisory Committee

The Employee Advisory Committee (EAC) is composed of 21 members. Eighteen of the members are active employees and three are state retirees participating through Direct Bill. There are seven members up for re-appointment.

IT WAS MOVED BY COMMISSIONER DECHANT AND SECONDED BY COMMISSIONER RUOFF TO APPROVE THE RE-APPOINTMENTS OF EAC MEMBERS. MOTION PASSED 4-0.

5. Reports

Non State Entities Report Revisions to K.A.R. 108-1-1, 108-1-3 and 108-1-4. We appeared before the Joint Committee on Administrative Rules and Regulations on November 8, 2010 and the committee notified our office they had no comment. The public hearing is scheduled for January 11, 2011.

The open enrollment statistics have grown a little. Effective January 1, 2011, there will be 156 Non State entities enrolled in the SEHP.

Long Term Care – Running very well. Commissioner Dechant asked if it was available with Direct Bill. Mr. Farmer responded that it was available with Direct Bill.

It was announced that Doug Farmer will be leaving the SEHP in a week a half. It was further announced that Mike Michael would be taking Mr. Farmer's position when Mr. Farmer leaves state employment.

Date of Next Meeting

Meeting to be set sometime in January.

MEETING ADJOURNED AT 3:30